

TOWN BOARD MEETING
FEBRUARY 02, 2005
AGENDA

OPEN MEETING

PUBLIC HEARING(s)

none

ANNOUNCEMENTS

- Women Helping Women to fight Breast Cancer Fundraiser

APPROVAL OF MINUTES

- January 19, 2005

PRESENTATION(s)/DISCUSSION(s)

- Splashdown - local law amending the zoning map to change certain real property from R-40 to GB

MOTION(s) TO APPROVE/ADOPT

- Bond resolution - revaluation of real property within Town of Fishkill
- Amended irrevocable offer of cession - Brockway South - Phase 2
- Fishkill Landing at the Waterfront DEIS review
- Lost Wheels Motorcycle Club request
- Law Enforcement systems, Inc. Parking Ticket Collection Processing
- Request to have the beginning Old Castle Point Road to end of Old Castle Point Road closed on 05/01/2005
- Violators to be forwarded to court for court disposition
- Waiver of fee for Elmcrest Homeowners Association on 03/01/2005
- 2005 Service Contracts submitted by William Ratigan, Parks/Bldg. Superintendent
- 2005-2006 Unified Planning Work Program
- Liquor License Renewal - Fishkill Golf

MOTION(s) TO ACCEPT RESIGNATION

Building Secretary - Dawn Gerald-Personeus

MOTION(s) TO APPOINT

- Maureen Kangas - ZBA Vice-Chairperson
- Environmental Board re-appointments - Robert E. Hoose (12/31/2007), Simon Feilen (12/31/2007), Jinny Goff (12/31/2007), Sandra Garcia (12/31/2007)

BUDGET TRANSFERS

NEW and OLD BUSINESS

PRIVILEGE OF THE FLOOR FOR PUBLIC COMMENTS

ADJOURNMENT